



UNIFIED FIRE AUTHORITY BOARD AGENDA

January 19, 2016 7:30 a.m.

UFA Station 126 (607 East 7200 South)

Notice: Some Board members may participate by electronic means.

1. Public Input (limit three minutes each)
2. Approval of the 2016 UFA Board Meeting Schedule
3. Ratification of Board Chair Sheldon Stewart and Election of New Vice Chair
4. Set Date of February 16, 2016, for Public Hearing to Receive and Consider Comments on the Proposed Amendments to the 2015-2016 Fiscal Year Budget
5. Review Quarterly Financials
6. Approval of Resolution 01-2016A Approving the Percentage of Sick Pay Buy Back
7. Chief Jensen-Board Consent to Run for Re-election to County Council
8. UFA Committee Updates
 - a. Finance Committee
 - b. Benefits and Compensation Committee
 - c. Governance Committee
9. Information Items
10. Approval of Minutes:
 - a. December 15, 2015 Minutes
11. Motion to Adjourn

"Motions relating to any of the foregoing, including final action, may be taken at the meeting."

*The next Board meeting will be held on February 16, 2016 at 7:30 a.m. at UFA Station 126 located at
607 East 7200 South Midvale, UT 84047*